



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Gaming Authority Committee
July 29, 2014
10:00 pm

Agenda subject to change and may include closed session

GENERAL SESSION

A. Call to Order

B. Roll Call

1. Adoption of Agenda for July 29, 2014
2. Review and Approve Minutes of:
 - a. June 23, 2014
 - b. June 30, 2014
 - c. July 1, 2014
 - d. July 10, 2014
 - e. July 14, 2014
 - f. July 15, 2014
 - g. July 16, 2014
 - h. July 28, 2014
4. Phone Polls:
 - a. Phone Poll: Motion to approve the actions items contained with the Confidential Memo 071614-01.
 - b. Motion to authorize and approve the Gaming Authority Chair Otto to sign the consulting contract with Steve Simon and authorizes payments as prescribed by the terms of the contract, not to exceed \$25,000 plus fees and expenses to come from the Gaming Authority budget.

C. New Business

1. General Manager Report
2. Feedback from Community Input
3. Closed Session-Confidential Business (if needed)
4. Closed Session-Personnel

D. Old Business

E. New Business

- a. Citizen complaint: Marketing errors on Free Slot Play

F. General Discussions

G. Adjourn

The Next Regular meeting date: August 19, 2014